

KWD Board of Trustees Meeting February 20, 2020

Meeting called to order at 7 a.m. with Trustees Julia O'Connell, Caroline Rose, Jim Golter and Supt. Mike Rogers present. Mission Statement read. Agenda reviewed and adopted.

Secretary's report read by Trustee O'Connell, one detail added and accepted.

Treasurer's report read by Trustee Golter and accepted.

Submitted bills were reviewed and payroll and accounts payable checks were signed by trustees.

Duncan McEachern reviewed Supt's email dated 2/14/2020 regarding trustee roles.

Supt. Rogers will research educational opportunities for Trustee training; ie MMA Elected Officials Workshop and presentation offered by Bill Harwood of Verrill Law firm.

Charter revision discussed and Trustees voted unanimously to submit to legislature as is, for vote.

Keller Williams Commercial "Letter of Intent" discussed and motion made to postpone decision until March 5, 2020. Needed revisions include properly identifying tax map and plot number for property offered to KWD.

Reviewed Supt Rogers memo to reduce frequency of BOT meetings. Motion passes to hold BOT meeting twice a month on Wednesday mornings at 7:30 a.m. beginning March 18, 2020.

Reviewed letter from Eliot Town Manager Dana Lee regarding funding of new water main and hydrants.

→ Supt Rogers will contact PUC regarding request for fire hydrant forgiveness and will arrange a meeting with Eliot officials possibly for March 5th BOT meeting.

Reviewed Watershed Reports. Downed tree removed from blocking property gate near Middle Pond.

TMDE calibration labs is available to review water testing protocols with water operators at Hatch Treatment Plant and will charge \$100/hr. for an estimated maximum of 2 hours today. Trustees authorize expenditure.

Members of public in attendance: Everett Leland, Linda Johnson, Matt Brock, Greg Crosby, Duncan McEachern, Justin Lamkin, Brandon Johnson, Jeff Thomson, Jenny Freeman, Tess Schneier, Brian Rodonets, Cathy Wolff, Gary Mitchell, Emily Flinkstrom, Hadley Barndollar, Charles Denault, Bill Paisley, William Pierce, Celina Adams, and Bill Wagner of Keller Williams (via phone).

Meeting adjourned at 8:58 a.m.

Pubic Discussion: Many concerns around proposed use of KWD property including; role of public, navy and town in the decision to have parking garage and affordable housing, environmental impact on adjacent bodies of water and homes, Traffic concerns, fiduciary responsibility to water users, zoning requirements, potential to put it out to bid for other developers to offer plans.

Respectfully submitted, Trustee Julia O'Connell, clerk

